



THE
ACADEMY
OF
ALAMEDA

The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time

Thursday March 10, 2022 at 6:30 PM

Directors Present

A. Price (remote), C. Robie (remote), D. Forbes (remote), K. Welch (remote), K. Zimmerman (remote), R. Brown (remote), R. Whittaker (remote), T. Ruiz (remote), W. Schaff (remote)

Directors Absent

None

Guests Present

M. Huxley (remote)

I. Opening Items

A. Record Board Member Attendance (Roll Call)

B. Call the Meeting to Order

D. Forbes called a meeting of the board of directors of The Academy of Alameda Charter School Board to order on Thursday Mar 10, 2022 at 6:30 PM.

C. Closed Session: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

D. Open Public Meeting and Report Out Any Actions From the Closed Session

No actions were taken in the closed session.

E.

Zoom Meeting Agreements and Protocol

F. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements

G. General Public Comments

There were no public comments.

II. Consent Agenda

A. Draft Meeting Minutes

B. Check Registers & Credit Card Statement

C. Vote on Consent Agenda

R. Whittaker made a motion to Approve the consent agenda.

W. Schaff seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

R. Brown Aye

T. Ruiz Aye

K. Welch Aye

A. Price Aye

R. Whittaker Aye

C. Robie Aye

D. Forbes Aye

K. Zimmerman Aye

W. Schaff Aye

III. Board Communications

A. Board Committee Reports

Each Board Committee Chair provided a summary of the highlights/actions from their most recent meeting.

B. Update on AoA's Material Revision

Matt Huxley provided an update on the material revision to be voted on by the AUSD Board on March 22, 2022.

C. Student Success Committee Presentation: Elementary School Literacy Program - Next Steps

Principal Leah Rubin provided an update on the elementary school's literacy program initiative including next steps regarding its multi-year implementation for the 2022/23 school year.

D. Enrollment Update

Matt Huxley provided an update on AoA's 2022/23 enrollment efforts including the successful lottery that occurred that day (March 10).

E. Summer Enrichment Program Update

Incoming Executive Director, Christine Chilcott, provided an update on the upcoming AoA Summer Enrichment Program.

IV. Action Items

A. Board Decision Regarding Alameda County's New Indoor Mask Guidance

C. Robie made a motion to have The Academy of Alameda follow California's Department of Public Health and the Alameda County Public Health Department's guidance on strongly recommending that students and staff wear mask indoors while on campus effective March 14.

R. Whittaker seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

T. Ruiz	Aye
K. Welch	Aye
R. Whittaker	Aye
C. Robie	Aye
R. Brown	Aye
W. Schaff	Aye
K. Zimmerman	Aye
D. Forbes	Aye
A. Price	Aye

B. Elementary School Second Interim Report and Presentation

R. Whittaker made a motion to Approve AOA's elementary school 2nd interim financial report.

K. Zimmerman seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

R. Brown	Aye
K. Zimmerman	Aye
T. Ruiz	Aye
A. Price	Aye
K. Welch	Aye
R. Whittaker	Aye
W. Schaff	Aye
C. Robie	Aye
D. Forbes	Aye

C. Middle School Second Interim Report and Presentation

R. Whittaker made a motion to approve AOA's middle school 2nd interim financial report.

A. Price seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

D. Forbes	Aye
A. Price	Aye
R. Brown	Aye

Roll Call

T. Ruiz Aye
C. Robie Aye
K. Zimmerman Aye
R. Whittaker Aye
K. Welch Aye
W. Schaff Aye

D. Recruitment Hiring Fund Proposal

T. Ruiz made a motion to Approve the annual recruitment/hiring fund of \$15,000 annually with a one-time hiring bonus not to exceed \$2500 for any one candidate to be used at the Executive Director's discretion. The Executive Director will report back to the Finance Committee on a quarterly basis.

A. Price seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

R. Whittaker Aye
A. Price Aye
R. Brown Aye
K. Welch Aye
K. Zimmerman Aye
T. Ruiz Aye
W. Schaff Aye
D. Forbes Aye
C. Robie Aye

E. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency

T. Ruiz made a motion to continue to hold Board meetings and board committee virtually through April 30, 2022 due to the state of emergency related to COVID-19 that continues to directly impact the ability of board members and attendees to meet safely in person to AB 361.

K. Welch seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

C. Robie Aye
K. Welch Aye
R. Whittaker No
A. Price Aye
W. Schaff Aye
D. Forbes Aye
R. Brown Aye
T. Ruiz Aye
K. Zimmerman Aye

V. Closing Items

A. Board Member Reports

Bill Schaff reported out on his experience with co-teaching a 6th grade class around investments.

Ron Whittaker reported out about a possible learning opportunity around play-based activities occurring at Paden Elementary School.

B.

Review of Key April 28 Board Meeting Agenda Topics

ED Matt Huxley reviewed topics coming up for April 28th meeting.

The Executive Director reviewed the April 28 Board meeting proposed topics.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:20 PM.

Respectfully Submitted,

D. Forbes